MINUTES OF THE BOARD OF FIRE WARDENS OF THE LONSDALE FIRE DISTRICT, INC. 224 Front Street, Lincoln, RI 02865

HELD WEDNESDAY, JUNE 22, 2016 at Lincoln Housing Authority, 10 Franklin Street, Lincoln, RI 02865

PRESENT:

Mr. Michael Babbitt, Mr. Kenneth Booth and Mr. Michael Skenyon

Mr. Babbitt called the meeting to order at 7:00 p.m. and the Pledge of Allegiance was recited.

CORRESPONDENCE:

Board has received word that the legislation we were seeking from the RI General Assembly was not voted on during their session.

Three bids have been received for the audit and it will be awarded at our next meeting.

SECRETARY'S REPORT:

None

TREASURER'S REPORT:

Michael Babbitt reviewed our financial status at this time. The board, on a motion be Kenneth Booth and seconded by Michael Skenyon, proposed acceptance of the report. Board voted unanimously to accept report.

PUBLIC COMMENT:

There was comment from both Rep. O'Grady and Town Councilman Ogni in regard to the snafu that occurred with our requested legislation.

FIRE CHIEF'S REPORT:

None

OLD BUSINESS:

It was confirmed that Healthcare for our former employees will terminate at the end of the month.

NEW BUSINESS:

Board voted to meet on June 27, 2016 at the Senior Center at 6:00P.M. to select the audit company. This will be prior to our meeting with Saylesville Board of Fire Wardens.

Meeting was adjourned at 8:00P.M.

Respectfully Submitted

Michael Skenyon, Acting Secretary